



Board of Chosen Freeholders

Approved as to Form and Legality

Kan M. Wood
Salem County Counsel

Date Adopted

March 20, 2019

Committee
Health/ Human Services/
Education

**RESOLUTION ACKNOWLEDGING THE STANDARD BOARD
RESOLUTION FORM FROM THE
NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE STATE
HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) GRANT**

WHEREAS, the Board of Chosen Freeholders acknowledges the Standardized Board Resolution Form from the State of New Jersey Department of Human Services for State Health Insurance Assistance Program; and

WHEREAS, various proposals shall include a signed Standardized Board Resolution Form; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

1. The acceptance and use of this form for proposals is approved.
2. The Freeholder Director and the Office on Aging Executive Director are hereby authorized to certify, approve, and sign the Standardized Board Resolution Form.
3. Authorized signatories for contract documents, checks, invoices in the SAGE system are: Rebecca Gower Ferguson, Donna Carr and Kelly Hannigan.

Gordon J. Ostrum, Jr.
GORDON J. OSTRUM, JR., Freeholder
Chair, Health/ Human Services/ Education Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on March 20, 2019.

Stacy L. Pennington
STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.	✓				✓	
C. Hassler	✓					
L. Ware	✓					✓
R.S. Griscom	✓					
B. Laury	✓					

✓ Indicates Vote

Department Initials

OOA/dc

DEPARTMENT OF HUMAN SERVICES (DHS)

Standardized Board Resolution Form

Supporting Information for Contract # DOA51954F019 for Contract

Period 4/1/2019 to 3/31/20.

Agency: Salem County office on Aging & Disabilities

Certification:

We certify that the information contained in, or included with, this contract document is accurate and complete.

[Signature]
Chairperson, Board of Directors

3-20-19
Date

Rebecca G. Ferguson
Executive Director

3-5-2019
Date

Authorized Signatories for Contract documents, checks and invoices are: (List full name and title) (add additional pages, if needed)

Rebecca G. Ferguson
Name

Executive Director
Title

Kelly Mannigan
Name

C.F.O
Title

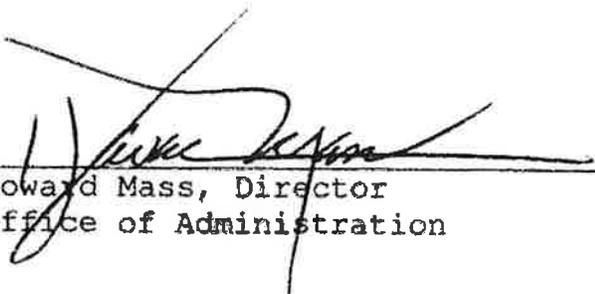
Donna Carr
Name

Supervisor of Accounts
Title

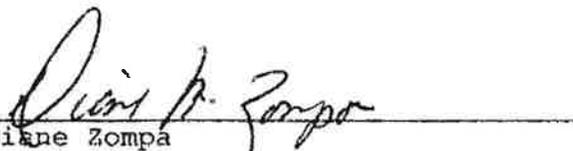
Resolution and submit it to the Departmental Component within 10 business days of the change unless otherwise specified in the DHS policy.

The completed form is to be returned to the Departmental Component with all other required contract documents as part of the contract package. (See Policy Circular P1.01, Documents and Conditions Required for Processing, Executing and Documenting a DHS Third Party Contract.)

Issued by:



Howard Mass, Director
Office of Administration



Diane Zompa
Chief of Staff
Department of Human Services